Virtual Council Meeting January 19, 2021

Members Present: Mayor Duke, members Greg Paige, Jody Greene, Terry McClain and Walter Cowart

Others Present: Pam Hamilton, Randy Lane, Rhonda Rowe and Tim Tanner

Invocation was given by Councilman Cowart.

Pledge of Allegiance was led by Councilman Paige.

Approval of Minutes of December 21, 2020: Councilman McClain made a motion to approve the

Minutes of December 21, 2020 as presented. Councilman Paige seconded the unanimous decision.

Appointment of Mayor Pro-Tem: Jody Greene made a motion to appoint himself as Mayor Pro-Tem.

Walter Cowart provided the second. All were in favor.

Qualifying Fees: Mayor Duke advised the council that Councilman Cowart, Councilwoman Sharpe and Councilman Greene will be up for election this year. According to State law Qualifying fees have to be published by February 1st of the year the election will be held and are 3% of their salary which is \$45.00. Councilman Greene made a motion to set the qualifying fees at \$45.00 and Councilman McClain seconded. All were in favor.

Plumbing Bids: Bids were received for the plumbing portion of the Recreation Maintenance Building. We received the following bids:

Young's Plumbing, Inc \$5,300.00 Brady's Maintenance & Repair \$5,154.74

Walter Cowart made a motion to approve the low bid of Brady's Maintenance & Repair and Jody Greene seconded. All were in favor.

RFP-For CDBG-MIT Grant Engineer: Mayor Duke turned the meeting over to Randy Lane. Mr. Lane stated that we are eligible to apply for funds due to the storm damage that the City sustained in 2017 with Hurricane Michael. He stated they were hoping to use these funds to purchase radios for SCARRS, but was unable to do so. According to HUD we were not able to use these funds to purchase radios, we could only use the funds for communications infrastructure. Mr. Lane stated that funds would be used to erect a 300-foot law enforcement guyed tower at the Honeymoon Lane location owned by the city. The City is going to partner with the County to apply for these funds.

We received 5 Engineering proposals and they are as follows:

Carter & Sloope Huffstetter and Associates Watkins & Associates Keck & Wood Associated Stillwater Engineering

Mr. Lane stated that he along with 2 other employees opened the proposals and scored them. According to the scoring Carter & Sloope Engineers were the high bidder. Councilman Paige made a motion to approve Carter & Sloope. Councilman Greene provided the second. All were in favor.

There being no further business to discuss, Greg Paige made a motion to adjourn and Walter seconded. All were in favor.	
Pam Hamilton, Asst. City Clerk	Buddy Duke, Mayor